

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Tuesday, January 5, 2010
Mansfield Downtown Partnership Office
1244 Storrs Road (behind People's United Bank in Storrs Commons)**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes (attachment)
4. Director's Report
5. Storrs Center Action Items
6. Four Corners Sewer Study Advisory Committee Update
7. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
8. Communications (attachments via e-mail)
9. Other
10. Executive Session

11. Adjourn